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A. Pursuant to Part 1.85 of the Community Redevelopment Law (commencing with Health and Safety Code Section 34170) (“Part 1.85”), the Successor Agency to the Community Development Commission of the City of Huntington Park (“Successor Agency”) is required to undertake a number of actions related to winding down the affairs of the former Community Development Commission pursuant to Health and Safety Code Section 34177(h).

1 C. By providing and making available to the Successor Agency the staff, facilities,
2 services, and other resources of the City, including, without limitation, consultants, legal counsel,
3 office space, equipment, supplies, and insurance, necessary to the administration and operations of
4 the Successor Agency, the City has advanced and will continue to advance the cost of the foregoing
5 to the Successor Agency. The City and the Successor Agency desire to enter into an agreement to
6 provide for an appropriate method of reimbursement of such advances by the Successor Agency to
7 the City.

8 D. Pursuant to Health and Safety Code Section 34171(d)(1)(F), contracts or agreements
9 necessary for the administration or operation of the Successor Agency are enforceable obligations and
10 pursuant to Health and Safety Code Sections 34178(a) and 34180(h), the Successor Agency may
11 enter into agreements with the City with the approval of the oversight board for the Successor
12 Agency (the "Oversight Board").

13 E. Pursuant to Health and Safety Code Section 34177(j), the Successor Agency is
14 required to prepare a proposed administrative budget for each six month fiscal period and submit each
15 proposed administrative budget to the Oversight Board for its approval. Each proposed
16 administrative budget shall include all of the following: (1) Estimated amounts for Successor Agency
17 administrative costs for the applicable six-month fiscal period; (2) Proposed sources of payment for
18 the costs identified in (1); and (3) Proposals for arrangements for administrative and operations
19 services provided by the City or another entity.

20 F. Pursuant to Health and Safety Code Section 34177(k), the Successor Agency is
21 required to provide administrative cost estimates, from its approved administrative budget that are to
22 be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the
23 County Auditor-Controller for each applicable six-month fiscal period.

24 **NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR**
25 **AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF**
26 **HUNTINGTON PARK, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS**
27 **FOLLOWS:**
28

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to the provisions of Part 1.85.

Section 3. The Board hereby approves the proposed administrative budget for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 attached hereto as Exhibit A and incorporated herein by reference and the proposed administrative budget for the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012 attached hereto as Exhibit B and incorporated herein by reference.

Section 4. The Board hereby approves the Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and other Expenses by and between the Successor Agency and the City attached hereto as Exhibit C and incorporated herein by reference (the “Agreement”) and the Chair and Executive Director are hereby authorized and directed, acting singly, to execute the Agreement.

Section 5. The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

PASSED AND ADOPTED this 10th day of April, 2012.


Andy Molina, Chair

ATTEST:


Rosanna Ramirez, Secretary

EXHIBIT A

Proposed Administrative Budget
(January 1, 2012 to June 30, 2012)

Salaries:

Executive Director	\$ 9,880
Finance Officer	11,700
Senior Accountant	5,772
Finance Assistant I	2,392
Revenue Collections Supervisor	3,848
Redevelopment Project Manager	7,176
Secretary	1,430
Community Development Director	10,764
Housing & Community Development Manager	<u>6,396</u>

Total Salaries \$ 59,358

Benefits (Retirement, fringe, workers' comp & liab)	39,123
Facilities	40,320
Indirect expenses	<u>9,050</u>

Total Other \$ 88,493

Total Salaries and Other Expenses	\$147,851
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EXHIBIT B

Proposed Administrative Budget
(July 1, 2012 to December 31, 2012)

Salaries:

Executive Director	\$ 9,880
Finance Officer	11,700
Senior Accountant	5,772
Finance Assistant I	2,392
Revenue Collections Supervisor	3,848
Redevelopment Project Manager	7,176
Secretary	1,430
Community Development Director	10,764
Housing & Community Development Manager	<u>6,396</u>

Total Salaries \$ 59,358

Benefits (Retirement, fringe, workers' comp & liab)	39,123
Facilities	40,320
Indirect expenses	<u>9,050</u>

Total Other \$ 88,493

Total Salaries and Other Expenses	\$147,851
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EXHIBIT C
Cooperative Agreement for Advance and Reimbursement of
Administrative, Overhead and other Expenses

COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES

This COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES (this "Agreement") is entered into as of April 10, 2012, by and between the City of Huntington Park (the "City") and the Successor Agency to the Community Development Commission of the City of Huntington Park (the "Successor Agency").

RECITALS:

- A. The Successor Agency is required to undertake a number of actions pursuant to Part 1.85 of the Community Redevelopment Law (commencing with Health and Safety Code Section 34170) ("Part 1.85"), including winding down the affairs of the former Community Development Commission of the City of Huntington Park ("Commission") pursuant to Health and Safety Code Section 34177(h).
- B. Pursuant to Health and Safety Code Section 34171(d)(1)(F), contracts or agreements necessary for the administration or operation of the Successor Agency are enforceable obligations.
- C. Pursuant to Health and Safety Code Sections 34178(a) and 34180(h), with the approval of the oversight board, the Successor Agency may enter into agreements with the City.
- D. In connection with the administration and operations of the Successor Agency, the Successor Agency is and will be utilizing the staff, facilities, and other resources of the City.
- E. The City Manager of the City serves as Executive Director of the Successor Agency, the Finance Director serves as Finance Officer of the Successor Agency, and the City Clerk serves as Secretary to the Successor Agency. Planning, finance, engineering, public works, and other City departments devote and are expected to devote substantial time with respect to the administration and operations of the Successor Agency, including gathering information relating to the Agency's enforceable obligations, conferring with public officials representing governmental agencies, and undertaking other activities in connection with winding down the affairs of the Agency.
- F. By providing and making available to the Successor Agency the staff, facilities, services, and other resources of the City, including, without limitation, consultants, legal counsel, office space, equipment, supplies, and insurance, necessary to the administration and operations of the Successor Agency, the City has advanced and will continue to advance the cost of the foregoing to the Successor Agency.
- G. The City and the Successor Agency desire to enter into this Agreement to acknowledge the foregoing recitals and to provide for an appropriate method of reimbursement of such advances by the Successor Agency to the City.

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

Section 1. The City shall make available to the Successor Agency its staff, facilities, services, and other resources, including, without limitation, consultants, legal counsel, office space, equipment, supplies, and insurance, necessary to the administration and operations of the Successor Agency. The Successor Agency shall have access to the foregoing staff, facilities, services, and other resources of the City.

Section 2. The value of the City staff, including all employee retirement and other benefits, facilities, services, and other resources of the City, including, without limitation, office space, equipment, supplies, and insurance, necessary to the administration and operations of the Successor Agency made, and to be made, available to the Successor Agency for each six-month fiscal period beginning with the fiscal period commencing on January 1, 2012 and ending on June 30, 2012, determined in accordance with Section 3 hereof, shall constitute an advance to the Successor Agency by the City for each six-month fiscal period, to be repaid in accordance with Section 4 of this Agreement.

Section 3. The City Manager has prepared a cost accounting plan attached hereto as Exhibit A and incorporated herein by reference, based upon reasonable allocations and generally accepted cost accounting principles, documenting the value of the City staff, including all employee retirement and other benefits, and the facilities, services, and other resources of the City made, or to be made available, to the Successor Agency pursuant to Section 1 hereof for each six-month fiscal period beginning with the fiscal period commencing on January 1, 2012 and ending on June 30, 2012. For each six month fiscal period, or such other times as the City Manager deems appropriate, the City Manager shall review the cost accounting plan for its accuracy in reflecting the value of City staff and resources advanced to the Successor Agency. The City Manager shall revise the cost accounting plan as he or she determines is necessary based on such periodic review.

Section 4. Within a reasonable time following the end of each six month fiscal period, beginning with the fiscal period commencing on January 1, 2012 and ending on June 30, 2012, the Successor Agency shall pay the City the amount of the reimbursement set forth in Exhibit A from available funds of the Successor Agency. In the event that insufficient funds are available to the Successor Agency, any unpaid amounts shall be carried over to the next six-month fiscal period.]

Section 5. The parties hereto agree to take all appropriate steps and execute any documents which may reasonably be necessary or convenient to implement the intent of this Agreement.

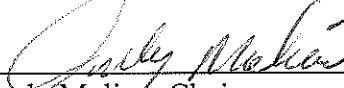
Section 6. Each party shall maintain books and records regarding its duties pursuant to this Agreement. Such books and records shall be available for inspection by the officers and agents of the other party at all reasonable times.

Section 7. This Agreement is made in the State of California under the Constitution and laws of the State of California, and is to be so construed.

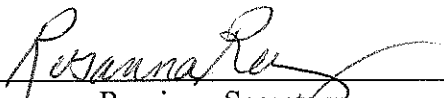
Section 8. This Agreement will be become effective upon approval of the Oversight Board to the Successor Agency.

Section 9. This Agreement may be amended at any time, and from time to time, by an agreement executed by both parties to this Agreement and approved by the Oversight Board to the Successor Agency.

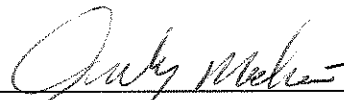
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY
OF HUNTINGTON PARK

By 
Andy Molina, Chair


ATTEST:


Rosanna Ramirez, Secretary

CITY OF Huntington Park

By 
Andy Molina, Mayor

ATTEST:


Rosanna Ramirez, City Clerk

APPROVED:

Date

Oversight Board to the Successor
Agency to the Community Development Commission of the City of Huntington Park

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2
3 ATTEST:

4 STATE OF CALIFORNIA)
5 COUNTY OF LOS ANGELES) SS
6 CITY OF HUNTINGTON PARK)

7 I, Rosanna M. Ramirez, Secretary of the Successor Agency to the Community
8 Development Commission of the City of Huntington Park, California, do hereby certify that the
9 whole number of the Board of Directors of the Successor Agency to the Community Development
10 Commission of said City is five; that the foregoing Resolution, being Resolution No. SA 2012-5
11 was duly passed and adopted by the Successor Agency to the Community Development
12 Commission of the City of Huntington Park, approved and signed by the Chair and attested to by
13 the Secretary of the Successor Agency of said City, all at a meeting, held on the 10th day of April,
14 2012, and that the same was so passed and adopted by the following vote, to wit:

15 AYES: Board Members – Gomez, Molina, Guerrero, Perez, Hernandez

16 NOES: Board Members – None

17 ABSENT: Board Members – None

18 ABSTAIN: Board Members – None
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22 Secretary
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